GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of Immovable Properties of Trustees of HIM Trust and Agents/Pastors- Under section.3 and 8 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999- Ad-interim orders – Issued.

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HOME (GENERAl-A2) DEPARTMENT

G.O.MS.No. 66 **Dated: 30-05-2016**.

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dt:23-08-2001
2. From the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, Lr. No. 1590/C-13/CID/2015, Dt:17-02-2016

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O R D E R:

In the G.O 1st read above, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be, as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act, to safeguard the interests of the depositors.

2. In the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, has informed that accused A.1 Heavenly Interdenominal Mission Trust (HIM) (Registered Nos.2971/2006 and 522/2011) No.23, Anna Street, Senthil Nagar, Thirumallaivayal, Chennai.60 represented by A.3 to A.7 made offers to the public to join as members in the said trust by paying Rs.1,050/- public enrolled themselves in various transaction schemes. The members who pay Rs.1,050/-, will get Rs.270/- monthly in first two months and Rs.540/- monthly in next nine months from the trust. The members who enrolled by paying Rs.1,050/- will get Rs.5,400/- with the profit of Rs.4,350/- within 10 months for one ID. The scheme continues for 11 months and after that, the individual may renew his membership. On coming to know this, the accused A.2 joined as agent, A.8 to A.10 joined as motivators in the above trust (A.1) with an oral agreement to receive 10% as commission from their collections. The Accused collected nearly Rs 17 Lakhs in Baruva PS limits of Srikakulam District, and defaulted to repay the amount to 131 victim depositors as per their scheme.

3. The Additional Director General of Police, Crime Investigation Department, has further stated that basing on the complaint of Nitta Kondala Rao S/o Krishna Rao of Ramayyapatnam Village, Sompet (Mandal) of Srikakulam District, a case in Cr.No.17/2013 U/s 406, 420, 120-B IPC & Sec.5 of APPDFE Act 1999 of Baruva PS of Srikakulam District was registered. Similarly 39 cases were registered in various police stations in the State. Later, all the cases were taken over by CID for further investigation.

4. During the course of the investigation, it is revealed that the accused A.1 Heavenly Interdenominal Mission Trust (HIM) (Registered Nos.2971/2006 and 522/2011) No.23, Anna Street, Senthil Nagar, Thirumallaivayal, Chennai.60 with an intention to collect huge deposits from the public, lured them and cheated the public under the scheme. Further, the accused A.2 Savara Nathanial purchased house plot in the name of his wife Smt. Savara Isteramma in Sompet of Srikakulam District with the money of the depositors. The details are as follows:-

(P.T.O)

Document No., date and SRO	Purchaser	Area	Survey No.	Location of Asset
1477/2011, SRO, Sompeta	Smt. Savara Isteramma W/o Narsing @ Savara Nathanial Himagiri (PO &V), Palasa (M), Srikakulam District	Ac.126.66 Sq. Yards. Patnaik Layout, Mogali Kotturu (V), Sompeta, Srikakulam Dist.	236/5 of 18 ward.	SRO, Sompeta, Srikakulam Dist.

5. Therefore, the Additional Director General of Police, Crime Investigation Department, A.P., Hyderabad, has requested the Government to issue necessary orders for the attachment of properties in this case.

6. Government, have examined the matter as reported by the Additional Director General of Police, Crime Investigation Department carefully and hereby issue an ad-interim order under Section 3 and Section 8 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999, for attachment of properties as mentioned in the para(4) in respect of Heavenly Interdenominal Mission (HIM) Trust and also authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad, as Competent Authority, so as to file affidavits in the respective Courts to make the present orders absolute for attachment of properties.

7. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and the Competent Authority, is requested to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder duly following procedure and send compliance report to the Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT.

To
The Director General of Police, AP, Hyderabad
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad/ Competent Authority

Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy .C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government ,Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER